

MINUTES
Regular Meeting
June 13, 2019

Regular Meeting

A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Tom Grover, Heather Rossum, Wayne Stierlen, Carrie Jante and Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Absent: None. Visitor's Present: Dean Birkland – CarlsonSV, Mike Risbrudt-ABC Brewing, Darrin Froemming – TFC Poultry, Jim Risbrudt – Ashby Ambulance, and Katie Ennen – Grant County Senior Coordinator. Mayor Grover called the meeting to order at 6:00 pm.

Agenda Approval

Upon motion from Obright, seconded by Rossum, and unanimously carried, the agenda was approved as presented.

Visitors:

**Dean Birkland –
CarlsonSV – 2018
Audit Review**

Dean Birkland of CarlsonSV was present to discuss the final 2018 Audit Report with council. All financial records were successfully reported and the audit was completed without any problems.

**Mike Risbrudt-ABC
Brewing
On-Sale Tap Room
License Approval**

Mike Risbrudt of ABC Brewing Company was present and requesting an on-sale Tap Room license for the Brewery to be able to serve their product on premises inside a fenced in area outside. Upon motion from Jante, seconded by Rossum and unanimously carried, council approved the on-sale Tap Room request and will move forward with a Public Hearing on Thursday, June 27th at 1:00 pm at Ashby City Hall.

**Brewer Off-
Sale/Sunday
License Renewal**

Upon motion from Obright, seconded by Jante and unanimously carried, council approved the Brewer Off-Sale and Sunday Liquor License renewal for ABC Brewing, LLC.

**TFC Poultry – NOV
Fine**

Darrin Froemming was present on behalf of TFC Poultry to discuss the Notice of Violation Fine that the City received from the Minnesota Pollution Control Agency. The fine was invoiced to TFC Poultry from the City as the calculated fines from the MPCA were from overloading caused by TFC. Froemming requested that the additional \$3600 fine from the MPCA be taken from the fines that TFC had already incurred for violations to the pre-treatment agreement. Upon motion from Stierlen, seconded by Obright and passed with a majority vote, the council determined that the \$3600 fine is an additional fine that is to be paid per the pre-treatment agreement and that TFC Poultry will pay the fine to the City of Ashby. Those voting in favor: Obright, Jante, Grover, Stierlen. Those voting against: Rossum. Motion Carried.

**Ashby Ambulance
Purchase Approval**

Jim Risbrudt was present to request approval from the council to purchase a new Ambulance Truck. There are still some adjustments needed on the final bid. Upon motion from Rossum, seconded by Jante and unanimously carried, council approved for the Ambulance Department to move forward with ordering and purchasing the new Ambulance when all necessary adjustments have been made.

**Katie Ennen – Grant
County Senior
Coordinator**

Katie Ennen, Grant County Senior Coordinator, was present to discuss the problems with adult protection for vulnerable adults. There was instruction on how to determine if an adult is in a vulnerable position and how to report to the proper authority.

**Minutes/Claims/
Consent Agenda**

Upon motion from Obright, seconded by Stierlen, and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of May 9th, 2019, and the claims and prepaid disbursements of June 13th, 2019 as presented and reviewed by Mayor Grover.

Mayor Report

Mayor Grover reported that the Pet Clinic resulted in a low number in attendance for pet licenses. A notice is to be put in the paper along with Facebook notification to inform residents of the requirements that the city has for licensing pets in the City of Ashby.

The area along the Central Lakes Trail by the Elevator Old Mill Building needs to be cleaned up. Councilmember Obright will notify elevator personnel about cleaning this area.

Clerk's Report	The clerk's report was reviewed.
Approval of changes to Ordinance 2 – Fee Schedule Request	Upon motion from Stierlen, seconded by Obright and unanimously carried, council approved the recommended changes to the Fee Ordinance, to include an increase in garbage rates and an additional rate for On-Sale Tap Room Liquor License.
Friday, July 5th Office Closure	Upon motion from Rossum, seconded by Jante and unanimously carried, council approved the request to close City Offices on Friday July 5 th .
Public Safety - Law Enforcement Report	Council reviewed the May 2019 log report as presented by the Sheriff's Department.
Fire/Ambulance Department	The Fire/Ambulance report was reviewed.
Public Works	The work order report was reviewed. Superintendent Johnson reported that the Day of Caring and Clean-Up Day went well; however we will look at the option of getting a second garbage truck for next year as the clean-up day is well attended. Johnson took water samples directly from the water plant for the past month and reported no discoloration in the water that comes out of the water plant.
New Business Resolution 2019-05 Donation	Upon motion from Obright, seconded by Rossum - Resolution 2019-05 Resolution Accepting Donations for Ashby Fire Department. Roll Call Vote, those voting for: Obright, Jante, Grover, Rossum, Stierlen. Those voting against: None. Carried
Ashby Summer Rec Donation Approval	Upon motion from Obright, seconded by Stierlen and unanimously carried, council approved to pay \$500 in a donation to the Ashby Summer Recreation Program.
Equity Propane Contract Approval	Upon motion from Grover, seconded by Rossum and unanimously carried, council approved the 2019-2020 Propane contract from Ashby Equity to pay 100% Prepay at \$1.27 per gallon.
Adjourn	Meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor